

WingHaven Residential Owners Association Board of Directors Meeting – June 17, 2019

The WingHaven Residential Owners Association Board of Directors Meeting was held on Monday, June 17, 2019 at the Boardwalk Corporate Center in the Community Room. In attendance were Directors Bill Halley, Michelle Wilson, Heide Plaster, Cherie Held, Suzanne Dierks, Carl Dufner and Yvonne Wilson. Also present was Barbara Murray from CMA.

Call to Order

The meeting was called to order by President Bill Halley at 6:00 p.m. This was followed by the Pledge of Allegiance.

Agenda

A motion was made by Director Michelle Wilson to accept the agenda. It was seconded by Director Suzanne Dierks and approved by all.

Meeting Minutes

A motion was made by Director Carl Dufner to accept the minutes from the May 20, 2019 meeting. It was seconded by Director Heide Plaster and approved by all.

President's Comments

President Halley welcomed everyone to the meeting. He acknowledged the new voting member for Stoney Mountain, Amanda Paul.

Mystery Guest

President Halley welcomed Officer Tony Michalka, from the O'Fallon police department. Officer Michalka will be working with our WingHaven Neighborhood Watch group and our community. He passed out and reviewed the O'Fallon police report for April 2019 and May 2019. He then answered all questions from the residents that were present... re: parking on streets, alleys, curfew for teenagers, etc. He reviewed the "Residential Camera Program"....residents can register home cameras with the police department which could help capture thieves who invade the community.

Residents Q & A Session

None

Treasurer's Report – Director Plaster gave the treasurer's report. We continue to look forward to a good 2019 for WingHaven. As always, any questions should be directed to CMA, 314-878-0025...Barbara Murray, ext. 102.

Committee Reports

WingHaven Events – the next concert of the season will be held at the Park & Gardens on June 22, 2019 at 7:00 p.m. The band is 'Top of the World'. There will be a food truck.

Architectural - there were four request...all were approved

Grounds – no report

Beautification – the committee is working on getting the fountain running.

Management Report

One hundred forty-three violation letters were sent out. Seventy-five residents are with the attorney. There are thirty-seven pavilion reservations to date.

Unfinished Business – none

New Business – none

Adjourn

A motion was made by Director Heide Plaster to adjourn the meeting at 7:20 p.m. It was seconded by Director Cheri Held and approved by all. The next meeting will be held on July 15, 2019 at 6:00 p.m

Respectfully Submitted,
Yvonne Wilson
Board Secretary